SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375. PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000026428 (9) U-DO CARPET, INC. Principal Place of Business Mailing Address 738 CARSWELL AVENUE 738 CARSWELL AVENUE HOLLY HILL FL 32117 HOLLY HILL FL 32117 3. Date Incorporated or Qualified 3a. Date of Last Report 03/30/1995 2. Principal Place of Business Applied For 2a. Mailing Address 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Dosired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intarphole tax under s. 199 032 25 24 29 __ No 30 Elorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DINITZ, NATHAN G Name 100 S. BEACH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 216** 83 **DAYTONA BEACH FL 32114** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the curporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agreeting) above required when reinstating) OATE Signature, type of or ponted name of registered age in and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) PO TIFLE DELETE 1.1.1111.6 GREENBAUM, BRUCE NAME 1.2 NAME 738 CARSWELL AVENUE STREET ADDRESS 13 STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP 1 4 CHY - ST - ZIP TITLE DELFTE 2.1 THILE Change Addition GREENBAUM, DORRIE 2.2 NAME 738 CARSWELL AVENUE STREET ADDRESS 2 3 STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZiP 2 4 O'TY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NILES, PETER L NAME 3 2 NAME 738 CARSWELL AVENUE STREET ADDRESS 3 3 STREET ADDRESS HOLLY HILL FL 32117 CITY-ST ZIP 3.4 C-TY - ST - ZIP TITLE DELETE 4.1 Tille Change Addition NAME 4 2 NAME STREET ADDRESS TREEL ADDRESS CITY-ST-ZIP TY - ST - ZIP DELETE 3000018891534198 Addition -07/10/96--01024--001 TITLE i L F NAME MÉ STREET ADDRESS REEL ADDRESS ***225.00 CITY-ST-ZIP Y - ST - ZiP TITLE DELETE ı F Change Addition NAM: ME STREET ADDRESS KEET ADDRESS CITY-ST-ZIP nd does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I al report is true and accurate and that my signature shall have the same legal effect as if itsee empowered to execute this report as required by Chapter 617, Florida Statutes, and I do hereby certify that the information supplied with this filling is voluntarily furnished further certify that the information indicated on this annual report or supplemental ar made under oath; that I am an officer or director of the corporation or the receiver or

that my name appears in Block 12 or Block 13 if changed, or on an attachment with